



County of Los Angeles CHIEF EXECUTIVE OFFICE

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WILLIAM T FUJIOKA
Chief Executive Officer

January 15, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
RESOLUTION TO APPLY FOR PROPOSITION 50, CHAPTER 4A3
GRANT FUNDING FOR WATER QUALITY MONITORING EQUIPMENT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING
BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40
ANTELOPE VALLEY:**

1. Adopt the Resolution authorizing the Director of Public Works or his designee to sign and file a Proposition 50, Chapter 4a3, grant funding application with the California Department of Public Health to purchase water quality monitoring equipment for the Los Angeles County Waterworks District No. 40, Antelope Valley, Region 38, Lake Los Angeles.
2. Certify that the Los Angeles County Waterworks District No. 40 Antelope Valley has, and will comply with all applicable State and Federal statutory and regulatory requirements related to any grants received.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to authorize the Director of Public Works or his designee to sign and file a Proposition 50, Chapter 4a3, grant funding application with the California Department of Public Health for \$11,300 to purchase water quality monitoring equipment for the Los Angeles County Waterworks District 40

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Antelope Valley (District), Region 38, Lake Los Angeles. The equipment will allow us to perform field water quality monitoring for trihalomethanes and nitrification, and to take timely corrective actions when necessary to prevent the deterioration of water quality in the distribution system.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) and Community Services (Goal 6) by applying for State grant funds to prevent the deterioration of water quality in the District's distribution system and improve the quality of water delivered to our customers.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The total cost to purchase the water quality monitoring equipment is \$11,300, which would be fully reimbursable if the grant is awarded. Sufficient funds for the purchase of the equipment are available in the Fiscal Year 2007-08 District General Fund (N63).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The District is a public water system formed pursuant to Division 16 of the Water Code and has the legal authority to enter into grant contracts with the California Department of Public Health pursuant to Section 55339 of the Water Code. The attached Resolution, which is required by the California Department of Public Health, has been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Pursuant to Section 21065 of the Public Resources Code, the purchase and use of the water quality monitoring equipment will not cause a physical change in the environment and, therefore, does not constitute a project subject to the requirements of the California Environmental Quality Act.

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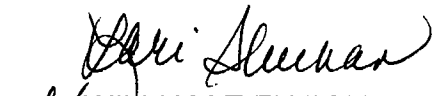
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The purchase of the water quality monitoring equipment will enable us to prevent the deterioration of water quality in the District's distribution system and improve the quality of water delivered to our customers. The proposed action will not have any negative impacts on existing services or planned projects.

CONCLUSION

Please return three adopted copies of this letter and the Resolution to the Department of Public Works, Waterworks Division.

Respectfully submitted,


WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
AA:jtz

Attachment

c: County Counsel

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, AUTHORIZING THE APPLICATION FOR
GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
TO PURCHASE TOTAL TRIHALOMETHANES AND
NITRIFICATION MONITORING EQUIPMENT FOR
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

WHEREAS, the Los Angeles County Waterworks District No. 40, Antelope Valley (District) has the authority to construct, operate, and maintain the District's water system facilities; and

WHEREAS, the District desires to ensure that its water meets minimum safe drinking water standards; and

WHEREAS, Proposition 50, Chapter 4a3, provides for a grant program to assist water systems to fund equipment that provide safe drinking water.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, acting as the governing body of the District, hereby authorizes the Director of Public Works or his designee, pursuant and subject to all of the terms and provisions of Proposition 50, to: (1) sign and file an Infrastructure Grant application with the California Department of Public Health in the amount not to exceed \$11,300 to purchase total trihalomethanes and nitrification monitoring equipment for the District and (2) certify that the District has and will comply with all applicable State and Federal statutory and regulatory requirements related to grants received.

The foregoing Resolution was adopted on the 15 day of JANUARY, 2008,
by the Board of Supervisors of the County of Los Angeles as the governing body of the
Los Angeles County Waterworks District No. 40, Antelope Valley.



SACHI HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy